

Pursuant to Section 19.84, notice is hereby given to the public:

**BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD**  
**Tuesday, September 18, 2018 – 3:30 PM**  
**Syble Hopp School**

1. Action Item: Call to Order
2. Open Forum
3. Action Item: Approval of August 21, 2018 Minutes  
RECOMMENDED MOTION: That the minutes from the August 21, 2018 Board meeting be approved.
4. Action Item: Approval of Agenda  
RECOMMENDED MOTION: That the agenda for today's meeting be approved.
5. Action Item: Donations  
RECOMMENDED MOTION: That this month's donations be approved.
6. Action Item: Payment of Bills  
RECOMMENDED MOTION: That the payment of the bills be approved.
7. Action Item: Financial Report  
RECOMMENDED MOTION: That the financial report be accepted.
8. Action: Hiring  
RECOMMENDED MOTION: That the Board approve the hiring of the recommended Instructional Aide and Teacher candidates.
9. Action Item: Resignation(s)  
RECOMMENDED MOTION: That the Board approve the resignation of Instructional Aide, Chris Gallegos.
10. Discussion Item: First Reading of the 12.02 - Safe Feeding Policy and Rule
11. Discussion Item: Strategic Planning
12. Discussion: Administrator's Report
13. Discussion Item: Parent Organization Report
14. Executive Session: The Board will move to executive session as allowed by Wisconsin Statute stats 19.85(1)(c)(e) pursuant to compensation and the investing of public funds.
15. Action Item: Adjournment  
RECOMMENDED MOTION: That the September 18, 2018 Brown County Children with Disabilities Board meeting be adjourned.

"Any person wishing to attend who, because of disability requires special accommodation, should contact Syble Hopp School at 336-5754 by 3:00 p.m. on Monday, September 17, 2018 so arrangements can be made."